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MCHENRY COUNTY RECORDER
PHYLLIS K. WALTERS

2006R0019940

03/22/2006 10:42AM

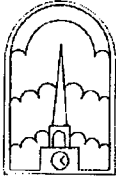
PAGES 5

RECORDING FEE 27.00

COUNTY STAMP FEE

STATE STAMP FEE

RMSPS HOUSING FEE 10.00



**STEEPLE RUN HOMEOWNERS
ASSOCIATION
Crystal Lake, Illinois**

**Unanimous Resolution of the Board of Directors of the Steeple Run
~~Estates Homeowners Association~~ HCS
Phase Units I, II, III, IV, and V**

Restriction Waiver for Article 8.04(g) as amended on October 11, 2005

Prepared for:

**Mark and Nicole O'Brien
4117 Steeple Run Drive
Crystal Lake, Illinois 60014**

Prepared by:

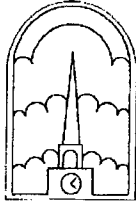
**William F. Harfst
3705 Church Hill Lane
Crystal Lake, Illinois 60014**

(MT) Jill Peterson
3709 Church Hill Lane
Crystal Lake IL 60014-6525

37.00

06-13-1891

2006 R 0019940



**STEEPLE RUN HOMEOWNERS
ASSOCIATION
Crystal Lake, Illinois**

**Unanimous Resolution of the Board of Directors of the Steeple Run
Estates Homeowners' Association
Phase Units I, II, III, IV and V**

WHEREAS, Article 8.04(g) of the Steeple Run Estates Declaration of Covenants, Conditions and Restrictions (the "Declaration") was amended on October 11, 2005; and

WHEREAS, a fence exists on the property currently owned by Mark and Nicole O'Brien (hereinafter, the "Property") and described as follows:

4117 Steeple Run Drive
Crystal Lake, Illinois 60014

PIN # 19-03-229-001

WHEREAS, the fencing located on the Property is and always has been in full compliance with all covenants, conditions and restriction applying to Steeple Run Estates as set forth in the Declaration, By-Laws and otherwise;

NOW, THEREFORE, BE IT RESOLVED, pursuant to authority duly granted and exercised that:

- (1) The aforesaid amendment to Article 8.04(g) of the Declaration does not apply to the Property.
- (2) The fencing located on the Property, as described in the attached drawing, need not be removed from the Property so long as such fencing is kept in good repair and condition; and
- (3) This resolution:
 - (a) "Runs with the land" as regards the Property and shall be recorded with the McHenry County Recorder's office within fifteen (15) days after the date hereof,
 - (b) is binding on the Steeple Run Homeowners' Association, as well as its officers, agents, committee members, successors and assigns, and
 - (c) shall inure to the benefit of Mark and Nicole O'Brien, jointly and severally, as well as the successors and assigns of each of them.

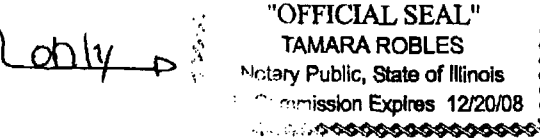
06-13-1892

IN WITNESS WHEREOF, all of the Board Members of the Steeple Run Homeowners' Association have adopted the aforesaid Resolutions and have signed this document on this _____ day of _____, 2006.

Subscribed and sworn to before me by the said Bill Harfst, this 14th day of March, 2006

Bill Harfst
Bill Harfst

Tamara Robles
Notary Public



Subscribed and sworn to before me by the said Herb LeBlanc, this 7 day of March, 2006

Herb LeBlanc
Herb LeBlanc

Charles R Meyers
Notary Public



Subscribed and sworn to before me by the said Joe O'Malley, this 21 day of March, 2006

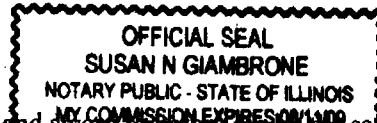
Joe O'Malley
Joe O'Malley

Rebecca Whipple
Notary Public REBECCA WHIPPLE
NOTARY PUBLIC - STATE OF ILLINOIS
MY COMMISSION EXPIRES JUNE 9, 2009

Subscribed and sworn to before me by the said Karen Malcolm, this 15 day of March, 2006

Karen Malcolm
Karen Malcolm

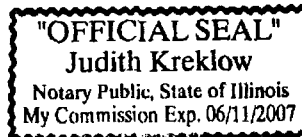
Susan N Giambrone
Notary Public



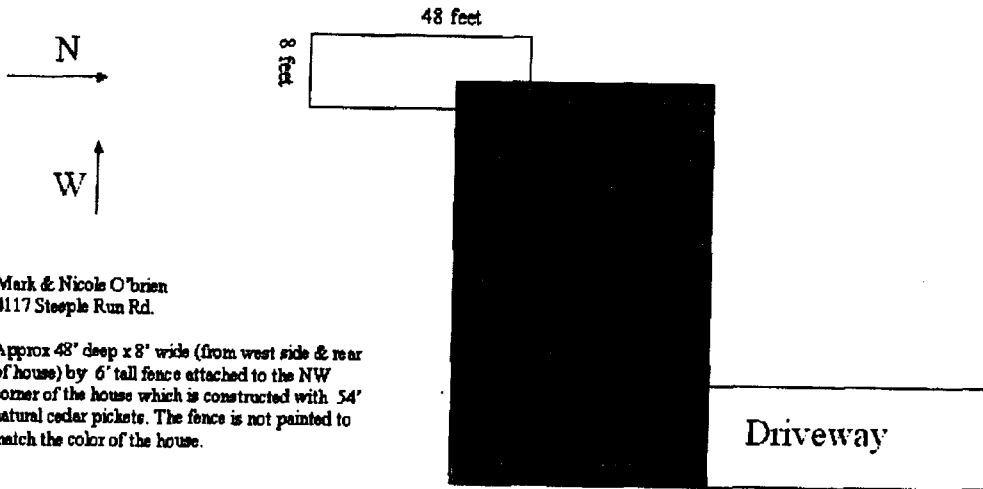
Subscribed and sworn to before me by the said Jill Peterson, this 15 day of MARCH, 2006

Jill Peterson
Jill Peterson

Judith Kreklow
Notary Public



O'brien Fence



Mark & Nicole O'brien
4117 Steeple Run Rd.

Approx 48' deep x 8' wide (from west side & rear of house) by 6' tall fence attached to the NW corner of the house which is constructed with 54' natural cedar pickets. The fence is not painted to match the color of the house.

Note: Drawing not to scale

06-13-1894

2022R 82183

STREET ADDRESS: 4117 STEEPLE RUN
CITY: CRYSTAL LAKE COUNTY: MCHENRY COUNTY
TAX NUMBER: 19-03-229-001-0000

LEGAL DESCRIPTION:

LOT 43 IN STEEPLE RUN SUBDIVISION, UNIT 3, BEING A SUBDIVISION OF PART OF THE WEST HALF OF THE NORTHWEST QUARTER OF SECTION 2, AND PART OF THE EAST HALF OF THE NORTHEAST QUARTER OF SECTION 3, BOTH IN TOWNSHIP 43 NORTH, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEROF RECORDED ON THE 22ND DAY OF MARCH, 1989 AS DOCUMENT NO. 89R008426 IN MCHENRY COUNTY, ILLINOIS

COPY